§810(e)] of Pub. L. 106-398, set out as a note under section 637 of Title 15, Commerce and Trade.

# EFFECTIVE DATE OF 1997 AMENDMENT

Amendment by Pub. L. 105–85 effective 180 days after Nov. 18, 1997, see section 850(g) of Pub. L. 105–85, set out as a note under section 2302c of Title 10, Armed Forces.

# EFFECTIVE DATE OF 1996 AMENDMENT

For effective date and applicability of amendment by Pub. L. 104–106, see section 4401 of Pub. L. 104–106, set out as a note under section 251 of this title.

# EFFECTIVE DATE OF 1994 AMENDMENT

For effective date and applicability of amendment by Pub. L. 103–355, see section 10001 of Pub. L. 103–355, set out as a note under section 251 of this title.

#### EFFECTIVE DATE OF 1984 AMENDMENT

Section 303(b) of Pub. L. 98-577 provided that: "The amendment made by subsection (a) [amending this section] shall take effect with respect to any solicitation issued after March 31, 1985."

# EFFECTIVE DATE

Section applicable to any solicitation for bids or proposals issued after Mar. 31, 1985, see section 2751 of Pub. L. 98–369, set out as an Effective Date of 1984 Amendment note under section 251 of this title.

IMPLEMENTATION OF AMENDMENT BY PUB. L. 105-85

Amendment by Pub. L. 105–85 to be implemented in a manner consistent with any applicable international agreements, see section 850(e)(3) of Pub. L. 105–85, set out as a note under section 637 of Title 15, Commerce and Trade.

#### APPLICABILITY TO TENNESSEE VALLEY AUTHORITY

Section 303(c) of Pub. L. 98-577 provided that: "The provisions of the amendments made by subsection (a) of this section [amending this section] shall apply to the Tennessee Valley Authority only with respect to procurements to be paid from appropriated funds."

# § 417. Record requirements

# (a) Establishment and maintenance of computer file by executive agency; time period coverage

Each executive agency shall establish and maintain for a period of five years a computer file, by fiscal year, containing unclassified records of all procurements greater than the simplified acquisition threshold in such fiscal year.

# (b) Contents

The record established under subsection (a) of this section shall include—

- (1) with respect to each procurement carried out using competitive procedures—
  - (A) the date of contract award;
  - (B) information identifying the source to whom the contract was awarded;
  - (C) the property or services obtained by the Government under the procurement; and
    - (D) the total cost of the procurement;
- (2) with respect to each procurement carried out using procedures other than competitive procedures—
  - (A) the information described in clauses (1)(A), (1)(B), (1)(C), and (1)(D);
  - (B) the reason under section 253(c) of this title or section 2304(c) of title 10, as the case may be, for the use of such procedures; and

(C) the identity of the organization or activity which conducted the procurement.

# (c) Record categories

The information that is included in such record pursuant to subsection (b)(1) of this section and relates to procurements resulting in the submission of a bid or proposal by only one responsible source shall be separately categorized from the information relating to other procurements included in such record. The record of such information shall be designated "noncompetitive procurements using competitive procedures".

# (d) Transmission and data entry of information

The head of each executive agency shall ensure the accuracy of the information included in the record established and maintained by such agency under subsection (a) and shall transmit in a timely manner such information to the General Services Administration for entry into the Federal Procurement Data System referred to in section 405(d)(4) of this title, or any successor system.

(Pub. L. 93–400, §19, as added Pub. L. 98–369, div. B, title VII, §2732(a), July 18, 1984, 98 Stat. 1197; amended Pub. L. 103–355, title IV, §4403, Oct. 13, 1994, 108 Stat. 3349; Pub. L. 110–417, [div. A], title VIII, §874(b), Oct. 14, 2008, 122 Stat. 4558.)

#### AMENDMENTS

2008—Subsec. (d). Pub. L. 110–417 amended subsec. (d) generally. Prior to amendment, text read as follows: "The information included in the record established and maintained under subsection (a) of this section shall be transmitted to the General Services Administration and shall be entered in the Federal Procurement Data System referred to in section 405(d)(4) of this title."

1994—Subsec. (a). Pub. L. 103–355 substituted "procurements greater than the simplified acquisition threshold" for "procurements, other than small purchases,".

# EFFECTIVE DATE OF 1994 AMENDMENT

For effective date and applicability of amendment by Pub. L. 103–355, see section 10001 of Pub. L. 103–355, set out as a note under section 251 of this title.

# EFFECTIVE DATE

Section applicable to any solicitation for bids or proposals issued after Mar. 31, 1985, see section 2751 of Pub. L. 98–369, set out as an Effective Date of 1984 Amendment note under section 251 of this title.

# § 417a. Procurement data

# (a) Reporting

Each Federal agency shall report to the Office of Federal Procurement Policy the number of qualified HUBZone small business concerns, the number of small businesses owned and controlled by women, and the number of small business concerns owned and controlled by socially and economically disadvantaged businesses, by gender, that are first time recipients of contracts from such agency. The Office of Federal Procurement Policy shall take such actions as may be appropriate to ascertain for each fiscal year the number of such small businesses that have newly entered the Federal market.

# (b) Definitions

For purposes of this section the terms "small business concern owned and controlled by

women" and "small business concerns owned and controlled by socially and economically disadvantaged individuals" shall be given the same meaning as those terms are given under section 637(d) of title 15 and section 204 of this Act, and the term "qualified HUBZone small business concern" has the meaning given that term in section 632(p) of title 15...¹

(Pub. L. 100–533, title V,  $\S502$ , Oct. 25, 1988, 102 Stat. 2697; Pub. L. 105–135, title VI,  $\S604(f)(2)$ , Dec. 2, 1997, 111 Stat. 2634.)

#### REFERENCES IN TEXT

Section 204 of this Act, referred to in subsec. (b), is section 204 of Pub. L. 100–533, which is set out as a note under section 637 of Title 15, Commerce and Trade.

#### CODIFICATION

Section was enacted as part of the Women's Business Ownership Act of 1988, and not as part of the Office of Federal Procurement Policy Act which comprises this chapter.

#### AMENDMENTS

1997—Subsec. (a). Pub. L. 105–135, §604(f)(2)(A), inserted "the number of qualified HUBZone small business concerns," after "report to the Office of Federal Procurement Policy" and a comma after "controlled by women".

Subsec. (b). Pub. L. 105-135, \$604(f)(2)(B), inserted ", and the term 'qualified HUBZone small business concern' has the meaning given that term in section 632(p) of title 15." before period at end.

#### EFFECTIVE DATE OF 1997 AMENDMENT

Amendment by Pub. L. 105–135 effective Oct. 1, 1997, see section 3 of Pub. L. 105–135, set out as a note under section 631 of Title 15, Commerce and Trade.

# § 417b. Database for Federal agency contract and grant officers and suspension and debarment officials

# (a) In general

Subject to the authority, direction, and control of the Director of the Office of Management and Budget, the Administrator of General Services shall establish, not later than one year after October 14, 2008, and maintain a database of information regarding the integrity and performance of certain persons awarded Federal agency contracts and grants for use by Federal agency officials having authority over contracts and grants.

# (b) Persons covered

The database shall cover the following:

- (1) Any person awarded a Federal agency contract or grant in excess of \$500,000, if any information described in subsection (c) exists with respect to such person.
- (2) Any person awarded such other category or categories of Federal agency contract as the Federal Acquisition Regulation may provide, if such information exists with respect to such person.

# (c) Information included

With respect to a covered person the database shall include information (in the form of a brief description) for the most recent 5-year period regarding the following:

- (1) Each civil or criminal proceeding, or any administrative proceeding, in connection with the award or performance of a contract or grant with the Federal Government with respect to the person during the period to the extent that such proceeding results in the following dispositions:
  - (A) In a criminal proceeding, a conviction. (B) In a civil proceeding, a finding of fault and liability that results in the payment of a monetary fine, penalty, reimbursement, restitution, or damages of \$5,000 or more.
  - (C) In an administrative proceeding, a finding of fault and liability that results in—
  - (i) the payment of a monetary fine or penalty of \$5,000 or more; or
  - (ii) the payment of a reimbursement, restitution, or damages in excess of \$100,000.
- (D) To the maximum extent practicable and consistent with applicable laws and regulations, in a criminal, civil, or administrative proceeding, a disposition of the matter by consent or compromise with an acknowledgment of fault by the person if the proceeding could have led to any of the outcomes specified in subparagraph (A), (B), or (C).
- (2) Each Federal contract and grant awarded to the person that was terminated in such period due to default.
- (3) Each Federal suspension and debarment of the person in that period.
- (4) Each Federal administrative agreement entered into by the person and the Federal Government in that period to resolve a suspension or debarment proceeding.
- (5) Each final finding by a Federal official in that period that the person has been determined not to be a responsible source under subparagraph (C) or (D) of section 403(7) of this title.
- (6) Such other information as shall be provided for purposes of this section in the Federal Acquisition Regulation.
- (7) To the maximum extent practical, information similar to the information covered by paragraphs (1) through (4) in connection with the award or performance of a contract or grant with a State government.

# (d) Requirements relating to information in database

# (1) Direct input and update

The Administrator shall design and maintain the database in a manner that allows the appropriate Federal agency officials to directly input and update information in the database relating to actions such officials have taken with regard to contractors or grant recipients.

# (2) Timeliness and accuracy

The Administrator shall develop policies to require—

- (A) the timely and accurate input of information into the database;
- (B) the timely notification of any covered person when information relevant to the person is entered into the database; and

<sup>&</sup>lt;sup>1</sup>So in original.